

MICHIGAN STATE NUMISMATIC SOCIETY
Meeting of the Board 6:30 p.m., April 11, 2015
Macomb Community College, Macomb Room, Warren, Michigan

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|-------|--|-------------------|
| I. | Call to Order | Wostyn |
| II. | Roll Call | Strub |
| III. | Introduction of Visitors | Wostyn |
| IV. | Invocation | Strub |
| V. | Board Meeting Minutes of January 24, 2014 | Strub |
| VI. | Future Planning Minutes of January 24, 2014 | Strub |
| VII. | E-mail vote results on Sale of Assets to
Fund ANA Seminar | Strub |
| VIII. | Emergency Additions to Agenda | Wostyn |
| IX. | Approve Agenda | Board |
| X. | Director Absences | Strub |
| XI. | Membership Comments | Wostyn |
| XII. | Officers Reports | |
| | A) President | Wostyn |
| | B) Secretary-Treasurer | Strub |
| | 1) Financial Holdings Report | |
| | 2) Membership Report | |
| | 3) Review of Spring 2015 Convention Budget Update | |
| | 4) Review of 2015 Profit & Loss Update | |
| | 5) Update on 2014 Tax Return Status | |
| | 6) Correspondence | |
| XIII. | New Business | |
| | A) Personnel Committee Report | Anderson |
| | B) Exhibit Committee Report | Passic/Dombrowski |
| | C) Education | Chirco/Wostyn |
| | D) Sponsorship Committee Report | Chirco |
| | E) Publicity Committee Report | Chirco |
| | F) Dealer-YN Experience Report | Wostyn |
| | G) Awards Committee Report | Dombrowski |
| | H) Club Outreach Report | Sharpe |
| | I) Executive Committee Report | Wostyn |
| | J) Royal Oak Co-Host Request Fall 2016 | Wostyn |
| | K) ANA Spring Seminar Report | Chirco |
| | L) Budget/New Dealer Section | Sharpe |
| | M) MSNS Table at ANA Convention – Chicago | Wostyn |
| | N) Policy Manual – Prior Board Motion Directives/Policy | Wostyn |
| | O) New Life Member Applicants | Strub |
| | P) Executive Committee Report | Wostyn |
| | Q) Secretary/Treasurer Position Split | Wostyn |
| XIV. | Old Business | |
| | A) Photo Dealer I.D. | Sirna |
| | B) Pruchinicki Trust Liquidation Update | Sirna |

- XV. Executive Session
- XVI. Adjournment